



WEST LINN MEETING NOTICE

Parks & Recreation Advisory Board

Thursday, April 11, 2019 City Hall, 7:00 pm

- 1. Introduction of New Members (Action Item 10 min.)
- 2. Approval of today's agenda (Action item 5 min.)
- 3. Community Comments (10 min.)
- 4. Bond and other Park Projects Update (Discussion Item 15 min.)
- 5. Summer Events and Programs (Discussion Item 15 min.)
- 6. Biennial Budget Update. (Discussion Item 15 min.)
- 7. Park Master Plan Next Steps (Discussion/Action Item 15 min.)
- 8. Community Comment Wrap-up (Discussion Item 10 min.)

Bolton Conference Room West Linn City Hall 22500 Salamo Rd West Linn, OR 97068

West Linn Parks and Recreation Advisory Board Meeting Protocol

- 1. PRAB protocol standards will be printed on each agenda.
- 2. PRAB Chair will enforce Protocol and Groundrules for all PRAB members, community and staff with support of all PRAB members.
- 3. Community Comments:
 - a. Open each meeting with community comments. Total time allowed for this item to 15 minutes.
 - b. Maximum of 3 minutes per person at the beginning of the meeting.
 - c. PRAB members hold their questions to follow the 3 minute comments. PRAB should limit the question and answer section to no more than 3 minutes.
 - d. We should have no public comments during the agenda items unless invited by Chair.
 - e. Last 10 minutes reserved for community member feedback on agenda items discussed on the PRAB agenda with a maximum of 3 minutes per person.
 - f. A member of the PRAB will be responsible for the time keeper role using a timer.
- 4. Use and enforce PRAB Administration Groundrules (list created and approved 2012).
 - a. Demonstrate collaborative teamwork
 - b. Promote innovative thinking and problem solving
 - c. Always sustain an environment and behaviors that are respectful of each other and all citizens and staff
 - d. Model listening to all stakeholders
 - e. Distribute minutes